

**JUDGE SCHEINDLIN**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
:  
UNITED STATES OF AMERICA

-v-

MAIKEL SOTO,  
a/k/a "Jose Velazquez,"  
a/k/a "Mikey,"

Defendant.  
:  
-----x

**INDICTMENT**

07 Cr.

**0:7 CRIM 534**

**COUNT ONE**

The Grand Jury charges:

1. From at least in or about August 2006, up to and including in or about June 2007, in the Southern District of New York and elsewhere, MAIKEL SOTO, a/k/a "Jose Velazquez," a/k/a "Mikey," the defendant, and others known and unknown, unlawfully, intentionally, and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

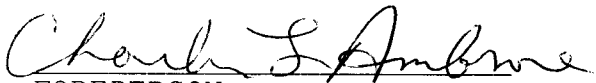
2. It was a part and an object of the conspiracy that MAIKEL SOTO, a/k/a "Jose Velazquez," a/k/a "Mikey," the defendant, and others known and unknown, would and did distribute, and possess with intent to distribute, a controlled substance, to wit, five kilograms and more of mixtures and substances containing a detectable amount of cocaine, in violation of Sections 812, 841(a)(1), and 841(b)(1)(A) of Title 21 of the United States Code.

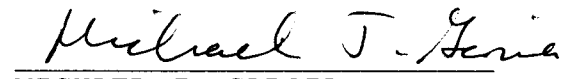
Overt Acts

3. In furtherance of the conspiracy, and to effect the illegal object thereof, the following overt act, among others, was committed in the Southern District of New York and elsewhere:

a. On or about May 22, 2007, MAIKEL SOTO, a/k/a "Jose Velazquez," a/k/a "Mikey," the defendant, sold approximately 500 grams of cocaine to a co-conspirator not named as a defendant herein, in the Bronx, New York.

(Title 21, United States Code, Section 846.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

---

---

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

---

---

**UNITED STATES OF AMERICA**

**- v. -**

MAIKEL SOTO,  
a/k/a "Jose Velazquez,"  
a/k/a "Mikey,"

**Defendant.**

---

---


**INDICTMENT**

07 CR \_\_\_\_

(Title 21, United States Code, Section 846)

MICHAEL J. GARCIA  
United States Attorney.

**A TRUE BILL**

  
Foreperson.

Post-It 11/1/87

---

6/11/09 - Fld. Indictment, case assigned  
to Judge Schindler for all purposes.  
Eaton, J. U.S. N.Y. #2